FD-340 REV. (6-14-77)

①

Field File No. 92-171-131

OO and File No. Milwaukee

Date Received 1/16/80

From [redacted]

[redacted]

(ADDRESS OF CONTRIBUTOR)

[redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description:

Teamster Local 200
Labor Organization
Annual Reports
1968 Through 1978

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b7C

ulky Exhibit - Inventory of Property Acquired as Evidence
D-124 (Rev. 2-27-79)

Date
1-24-80

Title and Character of Case

CRIMINAL INFLUENCE IN
INTERNATIONAL BROTHERHOOD OF TEAMSTERS,
LOCAL 200, MILWAUKEE, WISCONSIN
AR (A) OO: MILWAUKEE

Date Property Acquired	Source From Which Property Acquired
VARIOUS	VARIOUS

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
CLOSED SECTION	

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐ No		

Description of Property or Exhibit

THE ITEMS LISTED ON THE FOLLOWING PAGES ARE THOSE WHICH HAVE BECOME TOO VOLUMINOUS FOR THE 1A ENVELOPE.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 92-171-1B1

OO: MILWAUKEE

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
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	From:	To:	Time:	Date:
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	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

GPO : 1979 O - 296-813

1-24-80 1. TEAMSTERS LOCAL 200 LABOR ORGANIZATION ANNUAL REPORTS 1968 THROUGH 1978.

5/2/80 2. Original interview notes of [redacted]

6/25/80. 3. orig Interview notes [redacted] [redacted]

1/28/81 4. Notes of Int w [redacted] Teamster Local 200

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FD-340 REV. (6-14-77)

Field File No. MP 92-2221

OO and File No. MI 92-171 - 181 (2)

Date Received 4/30/80

From [redacted]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

St. Paul, MN [redacted]

By SA [redacted]
(NAME OF SPECIAL AGENT)

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Original interview notes of [redacted]

Employed '78 - 9/78 [illegible] 4/30/82

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2 Mil. loan — For Working Capital & Construction
of new facility
Collateral — [illegible] property — Mil

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No liens or property
Fund - [illegible] Union Control — Prospectus on
Specifics of loan — Mid 60's — Op & Op.
[illegible] handled

Financial interests — clean —
Union Accountants — Nothing Illegal —
Books — Nothing unusual — no missing funds.

No Knowledge of illegal activities with Union.
Or familiar with practices.

Reasons having contact with Union

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Wages (Union) — Competitive

FD-340 REV. (6-14-77)

Field File No. Ph. 92-4505

00 and File No. Milwaukee 92-171-1B1 (3)

Date Received 5/13/80

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

Original Interview notes re: [redacted]

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Loan – as far as I know – Co in financial trouble – up front – not hidden – totally paid back –

5/13/80

~~Cat~~ ~~Ma~~

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3rd largest Truck Co. in Bulk Commodities

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b7C

in dealing w/ 200

Ron Lane – Pres.

Frank Ranney

Contract was Central States Area Tank Truck Agreement (22 states) attached was a Wisconsin Rider, Then Milwaukee rider. Then Schuman Trucking rider.

Sch Dry Bulk / Liquid Bulk

Multi-~~State~~ Employer

Wis. Rider Details welfare / Pensions / Hours of Work / Holidays / Overtime

Milwaukee – gave Milwaukee drivers more money than others in State –

Purpose
Sch Truck Ride → Rectify difference between Central States Day Bulk Contract & Central States Liquid Bulk Contract because Sch Truck handled both.

— No Sweetheart Deal — All drivers received — Standard wage agreed upon by Multi Employer Committee

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other people in industry
heard — from some source
on 11/1/78 expiration date of old contract — No agreement 7 week Strike
Shut Bus. down.
Legal Drive — told BA's to go back & work something out. Didn't believe the management would dole up.
B.A.'s renegotiated —
they switched from hourly wage to mileage rate. Heard the mileage rate substantially below going rate in the area for Freight industry.

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No way could pay normal Freight rate & survive.

FD-340 REV. (6-14-77)

Field File No. 92-171-1B1 (4)

00 and File No. MI

Date Received 1/12/81

From SEE BELOW
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

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b7D

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Description:

NOTES OF INTERVIEW RE:
TEAMSTER LOCAL 200

1/12

1. How long have you been employed by Local 200?

2. What position do you hold? Describe your duties.

3. What is the difference between a business agent and a business representative?

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4. How did you obtain your position? (Circumstances surrounding hiring)

5. Do you participate in negotiating collective bargaining agreements?

6. Have you ever received money from any company or employer which employs members of Local 200?

7. Do you know of any Local 200 officer or employee receiving money from any company or employer?

8. Have you ever received a loan from any company or employer?

9. Do you know of any Local 200 officer or employee receiving a loan from any such company or employer?

10. Have you received any gifts of any kind or any trips from any company or employer?

11. Do you know of any Local 200 officer or employee receiving any gift or trip from a company or employer?

12. Have you ever received money, a gift, or anything of value from a company or employer to keep "labor peace"?

13. In addition to your salary, do you also receive allowances and expenses?

14. What is the difference between <u>allowance</u> payments and <u>expense</u> payments?

15. Do you know Frank Balistrieri, Joseph Balistrieri, and [redacted] b6 b7C b7D
yes. all 3.

16. Is this a professional or a social acquaintance?
both - primarily bus.

17. Have you ever discussed union affairs with the Balistrieris?
no.

18. Are any of the Balistrieris officers, employees, or members of Local 200 or to your knowledge have they ever been so involved? not to knowledge.
not officers.

19. As a business agent, what groups do you represent?

20. Do you represent United Commissary and Supply, Inc.?

21. How do you explain this flyer found in Frank Balistrieri's residence on 3/5/80?
1 of 25 diff. flyers
Organ. Campaign

22. Does Frank Balistrieri own or have an interest in United Commissary and Supply?

never heard of.

23. Is it unusual for a "union organizer" to ask management or someone not associated with a business to "decide if you want and need a union"? Yes. normally given to Co. employee trying to organize. no idea as to how come into his possession.

24. Have you ever acted as a Local 200 representative in connection with union parties at Snug's Restaurant, Leonardo's Restaurant, the Centre Stage, the Brass Rail, or La Scala Restaurant? Steward X-Mas Party during last. 10 years. Red Carpet this year.

Snug's has luncheons 8 times year 5 persons have. La Scala very infrequent ...

25. Who do you deal with in regard with these parties? initial contact w/ [redacted] [redacted] by [redacted] set. What wanted [redacted]

Leonardo's same as Snug's. Centre Stage same order as Snug's when open for lunch.

26. What is [redacted] connection to Frank Balistrieri? friend

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b7D

27. Have you ever had discussions with Frank, Joseph, or [redacted] Balistrieri in regard to any Teamster parties held at Snug's Restaurant, Leonardo's Restaurant, the Centre Stage, the Brass Rail, or La Scala Restaurant?

28. What was the nature of these discussions?

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b7D

29. How does Local 200 decide where parties are to be held? (Entertainment Committee, Competitive Bidding, etc.) Party held there (C.S.) continuing from 1971 ... Good feedback there before [redacted] interviewed. from [redacted]

30. Who is responsible for making such decisions?

Solely [redacted]

31. Did you attend the Stewards Christmas Party at the Centre Stage on 12/16/79? Did your wife attend?

Both

32. Did you see Frank, Joseph, [redacted] Balistrieri at this party?

Frank observed also [redacted] believes Peter there also.

33. What was their function?

not an invited guest. no further observations of Local 200 official guests. etc. [redacted] one dealt with.

34. Are you aware of the amount charged Local 200 by the Centre Stage for this party? ($17,876.90 for 339 persons - $53 per person or $106 per couple).

accurate billing as found @ FBI's house

35. Do you and your wife normally spend $106.00 for an evening out? *Major event - no limit, Extravagant but doesn't consider excessive*

36. Who authorized payment of $17,876.90 to the Centre Stage?

37. Are you aware of any money, gifts, or any other thing of value received by any Local 200 officer or employee as a condition to or a result of this party?

None.

38. Did you attend a Teamster sponsored party at Leonardo's Restaurant on 8/24/79?

yes.

39. Did you have any responsibility in setting up this party? With whom did you make these arrangements?

[redacted] *Good food - Manager's room.*

40. How many people attended this party? Was International Brotherhood of Teamsters President Frank Fitzsimmons one of these? Was former Local 200 Secretary-Treasurer Frank Ranney present? *20 - 35 Came & went Staff & Law firm Buffet & Open Bar.*

41. Are you aware that Local 200 was billed $745.03 by Leonardo's Restaurant for approximately 15 - 20 people at this function?

b6 b7C b7D b6 b7C b7D

b6 b7C b7D

42. How was the decision made to have this party at [redacted]? Who authorized payment?

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None of Bals @ Party didn't ... [redacted]

43. Are you aware of any money, gifts, or any other thing of value received by any Local 200 officer or employee as a condition to or a result of this party?

None

44. What is your understanding of Frank Balistrieri's involvement with Snug's Restaurant, Leonardo's Restaurant, the Centre Stage, the Brass Rail, or La Scala Restaurant?

None other than what read in paper.

45. Have you ever had conversations with Frank, Joseph, or [redacted] Balistrieri concerning these establishments?

Discussion re Joe Bussalacchi - lots of people interceded for Bus. One of Bals may have been one. Not hired.

as BA

Frank is Joseph's Brother

46. How are decisions made with respect to political endorsements by Local 200 in state and local elections? [redacted]

Casual conversation w/ Frank B. re endorsement after fact. Supported [redacted] nothing before fact.

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47. Have you ever discussed hiring practices of Local 200 with Frank Balistrieri or his sons?

48. Has Frank Balistrieri or sons ever recommended, requested, or suggested the hiring of any individual by Local 200?

49. What position does Frank Ranney hold with Local 200?

Officially none
Unofficially "Chairman of Board" & looks to for advice

50. Why does he continue to have a listed telephone number at the Local 200 administrative offices and why does he continue to drive a vehicle registered to Local 200?

no salary. Expenses/allowances.
receives car - full use of vehicle.
~~Empty~~ no office. empty room.

51. What position does Roy Lane hold with Local 200?

Similar
Car
Non salaried. no expenses/allowances

52. Do Frank Ranney and Roy Lane receive any compensation other than their retirement benefits from Local 200? Do they receive any other thing of value, i.e. allowances, expenses, gifts, or personal services?

53. Other than your attorney, with whom have you discussed your testimony?

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54. Have you discussed your appearance here today with Frank, Joseph, or [redacted] Balistrieri? What was the nature of these discussions?

55. EVER HANDLED OR OBSERVED UNION OFFICERS OR REPRESENTATIVES DISTRIBUTING PROMOTIONAL MATERIAL FOR ANY BALISTRIERI ESTABLISHMENT? NO.

. RANNEY / LANE CONNECTION WITH BALISTRIERI'S. friends

. no loans from local or Joint Council

INDICATED DISCUSSED TESTIMONY W/ [redacted] & GAVE APPEARANCE OF HIGH DEGREE OF PREV. knowledge as to question asked.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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